

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in special session on May 6, 2013 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:55 pm by President Larry Mitchell. Mitchell gave the invocation.

Members present: Brozek, Gonzalez, Quintana, Carson, Leuea, Mitchell and Teague

Members tardy: none

Members absent: none

Staff present: Denise Anderson

Visitors present: none

A. Personnel.

1. Leuea made the motion accept the resignations of Janna Fennell as reading Interventionist/Dyslexia Teacher and Betty Rich as Librarian/District Testing Coordinator. Carson seconded the motion. The motion passed unanimously with Brozek, Gonzalez, Carson, Leuea, Quintana, Teague and Mitchell voting for and none opposed.
 2. Teague made the motion to approve the Superintendent's recommendation to re-assign Darla Sealey as Federal Programs/Curriculum and Instructional/Grants Director at the same salary and to re-assign Zaide De Leon as High School Secretary. Gonzales seconded the motion. The motion passed unanimously with Brozek, Gonzalez, Carson, Leuea, Quintana, Teague and Mitchell voting for and none opposed.
 3. Leuea made the motion to approve the Superintendent's recommendation to extend a term contract to Scott Hill for the 2013-2014 school year. Gonzales seconded the motion. The motion passed unanimously with Brozek, Gonzalez, Carson, Leuea, Quintana, Teague and Mitchell voting for and none opposed.
 4. Quintana made the motion to approve the Superintendent's recommendation to extend a probationary dual assignment contract to Chris Antillon for the 2013-2014 school year. Mitchell seconded the motion. The motion passed unanimously with Brozek, Gonzalez, Carson, Leuea, Quintana, Teague and Mitchell voting for and none opposed.
- B. Brozek made the motion to accept Superintendent's recommendation to employ Mark Barnes as Middle School Principal. Teague seconded the motion. The motion passed unanimously with Brozek, Gonzalez, Carson, Leuea, Quintana, Teague and Mitchell voting for and none opposed.
- C. Quintana made the motion to amend the 2012-2013 budget as presented. Teague seconded the motion. The motion passed unanimously with Brozek, Gonzalez, Carson, Leuea, Quintana, Teague and Mitchell voting for and none opposed.
- D. The Board heard reports from Superintendent Anderson.
Special Maintenance Projects: (Roof)
Updates: none
Good New- District Level: none
Update on calendar events: none
Continuing education opportunities for Board members: School Board Spring Training
- E. Mitchell made the motion to adjourn at 6:57 pm. Leuea seconded the motion. The motion passed unanimously with Brozek, Gonzalez, Carson, Leuea, Quintana, Teague and Mitchell voting for and none opposed.

President _____

Secretary _____